

Frepenca EHS Synergy Meeting

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| A | Host: Cardinal Health | | 05/10/2006 | 2.00 pm-4.30pm |
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| B Attendance and distribution list | | | | |
| # | Name | Company | | |
| 1 | Ng How Yee | Agilent | | |
| 2 | Hafidz/SE Lee | AMD | | |
| 3 | Mujamil | ASE Electronics | | |
| 4 | Siew Jit Peng | Avago | | |
| 5 | William Ng Jeng Wai | B. Braun Medical Industries | | |
| 6 | Tan Soon Hoe/Karthi/CJ Tan | Cardinal Health | | |
| 7 | RAMA | DELL | | |
| 8 | Yong Choon Wat | Dynacraft Industries Sdn Bhd | | |
| 9 | JM Tan/Jaafar bin Harun | Fairchild Semiconductor | | |
| 10 | KM Chan | Globetronics | | |
| 11 | Richard Mumberson/Surinder/Ahmad | Independent Monotring Consultants | | |
| 12 | Moganasundram A/L Balasundram | Intel | | |
| 13 | Noorzaidi Bin Othman | Knowles Electronics (M) Sdn Bhd | | |
| 14 | Saraswathy d/o Ayahvu | Motorola Technology | | |
| 15 | Ooi Wat Tang | Osram | | |
| 16 | Fuziah | Robert Bosch | | |
| 17 | HA Ling/SC Yong | SPANSION | | |
| 18 | Yong You Tin | Toray | | |
| 19 | Lim Beng Sun | Toray | | |
| Copy: Mr. Ching Neng Shyan | | | Frepenca | |

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| C | Next meeting to be held: | Karthi | 14.06.06 | Tentatively B. Braun |
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D The Committee thanked Karthi and SH Tan (Cardinal Health) for hosting this meeting and Independent Monitoring Consultants for sharing environmental monitoring information and En. Mujamil (ASE) for sharing RoHS Compliance procedures.

| E | Minutes | Who | Date | Status |
|---|---|-------------------------------|----------------------|--|
| 1 | EMAS asked for support from FIZ in terms of fundings, members and volunteers from ERT | EC Loh will obtain from EMAS. | 14.06.06 | EC Loh will request official letter from EMAS. |
| 2 | Environmental Workshop - EHS or Fac practitioners from FIZ will be invited to present the environmental projects. | All | Mac-2006 | KIV - to be replaced with Technical EHS Forum (refer to item 6) |
| 3 | Talk on Emergency Preparedness | LC Tan | May 10/06 | Planning |
| 4 | Safety Banner competition - to create OSH awareness among Frepenca companies and the public. Note: 1. Subcommittee formed/headed by JM Tan. 2. USM visited and found to be a better choice by CW Yong/Fuziah. | JM Tan / Azeem | 1st quarter of 2006. | The Committee agreed to drop this activities due the lack of interest. |
| 5 | Propose Cross-learning Visits among members. WT Ooi shared the matrix and scope of the acvities and potential companies to participate. | All interested members | June 14/06 | Awaiting reply from members companies who are interested. |
| 6 | Intel proposed a Technical EHS Forum where specific technical issues related to EHS can be discussed in the presense to authorities. Members are encouraged to send in any concerns, issues faced to WT Ooi prior to the forum. | WT Ooi and Morgan | July 27/06 | First discussion to be held after the meeting. |